

RESOLUTION 2003-21

**A RESOLUTION OF THE KEY LARGO WASTEWATER
TREATMENT DISTRICT, ESTABLISHING
INDEPENDENT DISTRICT MANAGER, DISTRICT
ENGINEER AND DISTRICT BOARD ATTORNEY
OFFICERS.**

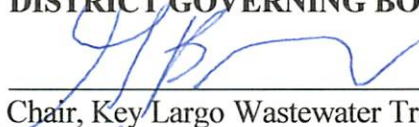
WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desire to establish independent officers for the Key Largo Wastewater Treatment District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:


1. The Board hereby establishes the following independent officers that by virtue of this resolution have the fiduciary responsibility to report their findings and opinions independently of each other:
 - A. District General Manager
 - B. District Engineer
 - C. District Board Attorney

PASSED AND ADOPTED this 19th day of November 2003.

**KEY LARGO WASTEWATER TREATMENT
DISTRICT GOVERNING BOARD**

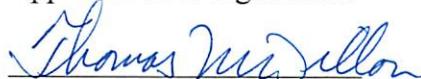


Gary Bauman, Chair, Key Largo Wastewater Treatment District



Cris Beaty, Secretary, Key Largo Wastewater Treatment District

Approved as to legal form:



Thomas Dillon, Esq.